

County of Placer

FORESTHILL FORUM

175 Fulweiler Ave., Auburn, CA 95603

County Contact: Jocelyn Maddux, Field Representative (530) 889-4010



Sharon Page, Chair

Chase Dowling, Vice Chair

Duane Frink

Michael Whittle

Gail McCafferty

Sheryl Petersen

Larry Jordan

AGENDA

Monday, **August 4, 2014 7:00 PM**

Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park

24601 Harrison Street, Foresthill

Please note: times listed are approximate.

1. **CALL TO ORDER (7:00 PM)**
2. **ROLL CALL – performed by secretary**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES – July 7, 2014 – (7:05)**
5. **APPROVAL OF AGENDA – August 4, 2014 – (7:10)**
6. **PUBLIC COMMENT / ANNOUNCEMENTS:** This is the time for members of the public to address the Forum on any matter NOT listed on the agenda including upcoming community events or announcements. Please note that the Forum is not permitted to take any action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the Chair. If comments cannot be heard within the 10-minute time limit, the Chair may move the remainder of Public Comment to the end of the meeting. (7:10 – 7:20)
7. **FORUM MEMBER COMMENTS(7:20)**
8. **COUNTY UPDATE (7:25)**
9. **PUBLIC SAFETY REPORTS – (7:25 – 7:40)**
 - A. Placer County Sheriff's Department
 - B. CHP
 - C. Foresthill Fire Protection District/Fire Safe Council
 - D. U.S. Forest Service
10. **COMMUNITY REPORTS - (7:40 – 7:55)**
 - A. Foresthill Chamber of Commerce
 - B. Foresthill PUD
 - C. Bioenergy Meetings Update
11. **ACTION ITEMS – None**

12. INFORMATION/NON-ACTION ITEM (7:55)

- A. Proposed Development – Dollar General Store:** Receive a presentation from SimonCRE, who is the preferred developer for Dollar General and is proposing to build a new Dollar General retail store in Foresthill. Headquartered in Tennessee, Dollar General is the nation's largest small-box discount retailer. The proposed location is 5830 Sunset Drive, just East of the High School off of Foresthill Road in Foresthill. For more information about Dollar General, please visit their website at <http://www2.dollargeneral.com/About-Us/pages/Index.aspx>.

13. FUTURE BUSINESS, CORRESPONDENCE, AND ANNOUNCEMENTS: (8:15)

Future Agenda Items Discussion, Next Forum Meeting ([Reschedule for Sept. 8th?](#)).

Hard copies of Forum correspondence are available in a binder at the Foresthill Library.

14. ADJOURNMENT (8:20)

Below is a link to the draft minutes from the last Foresthill Forum meeting. These are draft minutes and will not become official minutes until they are reviewed and approved by the Foresthill Forum.

<http://www.placer.ca.gov/~media/bos/dist5/documents/ForesthillForum/DraftMinutesFF070714.ashx>